# TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

### **BOARD OF TRUSTEES**

BARBARA G. STERRETT Chairperson, Lexington

JAY MORGAN, Ph.D. Vice Chairperson, Murray

ROBERT M. CONLEY, Paintsville RONALD L. SANDERS, Hodgenville TOM SHELTON, Owensboro RUTH ANN SWEAZY, Taylorsville LAURA A. ZIMMERMAN, Lexington

> EX OFFICIO State Treasurer Chief State School Officer

GARY L. HARBIN, CPA Executive Secretary 502/848-8500

SERVING KENTUCKY TEACHERS SINCE 1940

## KENTUCKY TEACHERS' RETIREMENT SYSTEM SCHOLARSHIP COMMITTEE MEETING DECEMBER 21, 2009 8:45 A.M., EASTERN TIME

### AGENDA

1. Call to Order

Laura Zimmerman, Chairperson

2. Roll Call/Confirmation of Quorum

Chairperson Zimmerman

- 3. Consideration/Approval of December 15, 2008 Minutes
- 4. Discussion of disbursement of scholarship funds
- 5. Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.